



## CITY OF MARSHALL AGENDA ITEM REPORT

<b>Meeting Date:</b>	Tuesday, April 9, 2019
<b>Category:</b>	NEW BUSINESS
<b>Type:</b>	ACTION
<b>Subject:</b>	Consider a resolution amending Resolution No. 4430, Second Series, in support of chloride reduction in water discharged to the Redwood River.
<b>Background Information:</b>	<p>On September 26, 2017, Marshall City Council approved Resolution No. 4430, Second Series, a resolution in support of chloride reduction in water discharged to the Redwood River. The 2017 resolution supported the development by MMU and its consultants for the development of plans for new pretreatment of water system for the City of Marshall. The anticipated costs of the project at that time totaled \$9,043,000. Of that amount, MMU submitted an application hoping to receive \$7M grant to pay for the majority of the improvement costs. Grant application was submitted through the Point Source Implementation Grant (PSIG) process. The prior application, however, was denied and the PSIG funds were not dispersed to the MMU. MMU, however, has continued to develop the proposed plans and has now submitted a “certified plan” for the development of a water system for pretreatment of water. PSIG has now approved the \$7M grant to the MMU.</p> <p>The plans have continued to develop and it is anticipated that the costs of the project are now \$10,606,000. The majority of those costs are to be paid by the \$7M PSIG grant. Discussions have ensued between MMU and the City as to the appropriate parties to pay the remaining \$3,606,000 of the project. The resolution as proposed divides those remaining costs 55.74% to the City of Marshall and 44.26% to MMU. City’s anticipated costs, based upon engineer’s estimate would be \$2,009,984. MMU’s costs would be \$1,596,016.</p> <p>Project is to be bid by MMU on June 11, 2019.</p> <p>MMU General Manager Brad Roos, Bob VanMoer, Wastewater Superintendent and Glenn Olson, Director of Public Works/City Engineer will be present to discuss this matter. Various documents and presentations have been submitted in connection with the project. City staff is recommending that the attached resolution be approved.</p>
<b>Fiscal Impact:</b>	City’s anticipated costs, based upon engineer’s estimate would be \$2,009,984.
<b>Alternative/ Variations:</b>	None recommended.
<b>Recommendations:</b>	Consider and approve Resolution No. _____, Second Series amending Resolution No. 4430, Second Series, a resolution in support of chloride reduction in water discharged to the Redwood River.